MAPLE RIVER WATER RESOURCE DISTRICT CASS COUNTY HIGHWAY DEPARTMENT WEST FARGO, NORTH DAKOTA FEBRUARY 5, 2015 9:00 A.M.

- 1. Minutes January 5 and 8, 2015
- 2. Engineering Services contract
- 3. Upper Maple River Dam update
- 4. Pontiac Township Improvement District No. 73
 - a. State Water Commission Agreement for Cost-Share Reimbursement
- 5. Drain #14 request for review of an assessment
- 6. Swan Creek bridge replacement project west of Casselton
- 7. State Water Commission inspection report on Garsteig, Embden and Absaraka Dams
- 8. Garsteig-Embden Maintenance District
 - a. Garsteig Dam Repair Project State Water Commission Agreement for Cost-Share Reimbursement
 - b. Request from Bob Baumgarten to lower a culvert in the SE 1/4 of Section 29 in Durbin Township
- 9. Red River Valley & Western Railroad Company construction project on the west side of Davenport
- 10. Application to Drain No. 4625 for Brandon Runck in the SE 1/4 of Section 27 in Everest Township
- Applications to Install a Subsurface Drain No. 201123 for Todd Weber in the S 1/2 of Section 24 in Wheatland Township – update
- 12. Cass County Planning correspondence
 - a. Subdivision Application for Rutherford Subdivision in Section 17 of Hill Township
 - Subdivision Application for Monilaws Subdivision in the SE 1/4 of Section 33 in Empire Township

- 13. Detention Project Planning Teams
- 14. Bills
- 15. Other business

REMINDERS:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.